



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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NOTICE & AGENDA OF THE MEETING OF THE ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners ("Board") and the General Public that the Board will hold a Meeting open to the public on **July 9, 2010** beginning at **1:30 p.m.** in Room **206 4205 N. 7th Avenue**, Phoenix, Arizona. Members of the Board will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated below, during the course of the meeting, the Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting. At any time during a Board meeting the Board may choose to take agenda items out of order.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Vicki Egurrola at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Vicki Egurrola at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

AGENDA

1. **Call to order**
2. **Roll call**
3. **Review, Discuss Approval of Minutes**

Upon a vote of the majority of a quorum, the Board may go into Executive Session pursuant to A.R.S. § 38-431.03(A)(2) to discuss records exempt by law from public inspection.

- a. Regular Session Minutes of June 18, 2010
- b. First Executive Session Minutes of June 18, 2010
- c. Second Executive Session Minutes of June 18, 2010
- d. Third Executive Session Minutes of June 18, 2010
- e. Fourth Executive Session Minutes of June 18, 2010
- f. Fifth Executive Session Minutes of June 18, 2010
- g. Regular Session Minutes of June 22, 2010

4. **Declaration of Conflicts of Interest**

5. **Review and Discuss Future Board Meeting Schedule**

- a. August 13, 2010
- b. September 10, 2010

Items for Board Review, Discussion and Legal Action

The following agenda items are subject to Board review, discussion and legal action. Upon a vote of the majority of a quorum, the Board may go into Executive Session on any of these items for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure pursuant to Arizona Revised Statutes § 38-431.03(A)(2) and (3).

6. **Review, Discussion & Possible Action - Complaints, Investigations and Compliance**

a. **Initial Review of New Complaints**

No New Complaints

b. **Open Complaints**

- 1. Carlina Cuttler, 10-OT-0097-**Request-Correspondence**

c. **Complaint Action Status Report**

- 1. Shannon Brown, 08-011-C
- 2. Susan Nesbit, 09-OT-4090
- 3. Nicole Kell, 09-OT-4332
- 4. Eileen Thorstad, 10-OT-0398

7. **Licenses**

Substantive review, discussion, and vote regarding the applications for licenses as follows:

- a. Initial applications:
- b. Renewal of licenses:
- c. Limited Permits:

Lists will be posted at least 24 hours prior to the meeting.

8. Review, Discussion and Possible Action - Administrative Matters

- a. Revenue and Expenditure Report
- b. Administrative Project Status and Communication Report

Board conference room – update
Board statutes
Correspondence letter from AOTA RE: Student Supervision

**9. Other Board Business and Reports
Review, Discussion and Possible Action**

Regarding the Regular Session Minutes of the July 11, 2008 Board meeting.
Possible re-classification of one of the Administrative Assistant positions.

10. Personnel-Interviews of Candidates for the Administrative Assistant Position.

Upon the vote of the majority of the quorum of the Board , The Board may go into executive session to conduct the following interviews for the administrative assistant position and receive Legal advice, if necessary, pursuant to Arizona Revised Statutes § 38-431.03 (A)(1) and (3).

**Julie D. Ervin
Veronica Cardoza
Julie Welch
Regina Ashe**

11. Personnel-Review, Discussion and Possible action on the selection of an Administrative Assistant.

Upon the vote of the majority of the quorum of the Board, The Board may go into Executive Session to discuss an offer to the selected candidate for the Administrative Assistant Position, and receive Legal advice, if necessary, pursuant to Arizona Revised Statutes § 38-431.03 (A)(1) and (3).

12. Review, discussion and possible action on appointment of Acting Executive Director.

13. Review, Discussion & Possible Action Regarding Possible Salary Increase For Acting Executive Director.

The Board may vote to go into Executive Session for the personnel matters, including salary consideration

14. Agenda items for next meeting – if any.

15. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

16. Adjournment